## DURHAM CITY COUNCIL WORKSESSION THURSDAY, MAY 22, 2003 – 1:00 P.M. COMMITTEE ROOM, 2<sup>ND</sup> FLOOR – CITY HALL

## SUBJECT: CONTRACT WITH UNIVERSITY OF NORTH CAROLINA AND THE NORTH CAROLINA SMALL BUSINESS AND TECHNOLOGY DEVELOPMENT CENTER (SBTDC)

**MOTION** by Mayor Pro Tempore Cheek seconded by Council Member Stith to suspend the rules of the City Council to allow action on the above-mentioned subject was approved at 5:50 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

**MOTION** by Mayor Pro Tempore Cheek seconded by Council Member Stith to authorize the City Manager to execute a contract in the amount of \$32,000 between the City of Durham and the Small Business and Technology Development Center through the University of North Carolina-Chapel Hill was approved at 5:55 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

## SUBJECT: EAST GARAGE PARKING MANAGEMENT AGREEMENT AND THE DIAMOND VIEW I LEASE AMENDMENT FOR THE AMERICAN TOBACCO PROJECT

**MOTION** by Mayor Pro Tempore Cheek seconded by Council Member Stith to suspend the rules of the City Council to allow action on the above-mentioned subject was approved at 5:50 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

**MOTION** by Mayor Pro Tempore Cheek seconded by Council Member Edwards to adopt a "Resolution Approving the East Garage Parking Management Agreement and the Diamond View I Lease Amendment for the American Tobacco Project" was approved at 5:55 p.m. by the following vote: Ayes: Mayor Bell and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absention: Mayor Pro Tempore Cheek.

Resolution #9003

## SUBJECT: ROCHELLE CONSTRUCTION CONTRACTS

**MOTION** by Mayor Pro Tempore Cheek seconded by Council Member Stith to suspend the rules of the City Council to allow action on the above-mentioned subject was approved at 5:50 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

**MOTION** by Mayor Pro Tempore Cheek seconded by Council Member Stith to authorize the City Manager to execute the contracts listed below; and

To authorize the City Manager to make changes to the contracts before execution so as long as the changes do not increase the dollar amount and remain consistent with the general intent of the contracts was approved at 6:00 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

Rochelle Construction (Emergency Repair 306 Dunston - \$3,930.00) Rochelle Construction (Emergency Repair 403 Gray Avenue - \$4,999.00) Rochelle Construction (Emergency Repair 1115 N. Guthrie - \$3,700.00)

D. Ann Gray, CMC City Clerk